

**April 11, 2008**

**MEETING NOTICE**

**CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT (CCHE)  
WEDNESDAY, APRIL 23, 2008  
STARTING AT 1:00PM  
Los Angeles City Hall  
200 North Spring Street  
Edward R. Roybal Board of Public Works Session Room-Room 350  
LOS ANGELES, CA 90012**

**AND**

**State Capitol  
Department of Finance  
Cap Wemberger Conference Room, Room 1145  
SACRAMENTO, CA 95608**

**The Board of the California Cultural and Historical Endowment (CCHE) will meet on April 23, 2008. This Agenda will be posted on the CCHE website at <http://www.library.ca.gov/cche> and is available by mail upon request.**

- 1. Roll Call**
- 2. Closed Session**

**The CCHE Board will meet in closed session with its legal counsel, pursuant to Gov. Code Section 11126(e)(1), regarding pending litigation filed in San Francisco Superior Court (Rural Media Arts and Education Project v. Hildreth et al).**

- 3. Chairperson's Report**
- 4. Approval of Minutes from December 13, 2007 and February 27, 2008 Meeting (Action)**
- 5. Executive Officer's Report**
- 6. Review of Round One Projects (Action)**

- 6.1: Applicant: Madera County Resource Management Agency**  
**Location: Chowchilla, CA**  
**Amount: \$1,403,234.**  
**Brief Description: To review and consider approval of the change of project location and timeline for CEQA compliance and workplan for creation of Madera County Paleontology Museum.**

**7. Review of Round Two Projects (Action)**

- 7.1: Applicant:** City of Roseville  
**Location:** Roseville, CA  
**Amount:** \$725,625.  
**Brief Description:** To review and consider approval of budget for project and proposed workplan to begin in 2009 for construction of a 10,000 sq ft Maidu Interpretive Center.
- 7.2: Applicant:** Wiyot Tribe  
**Location:** Eureka, CA  
**Amount:** \$310,000.  
**Brief Description:** To consider approval of funding for the rehabilitation of structures on Indian Island in Humboldt Bay.

**8. Review of Round Three Projects (Action)**

**(Planning)**

- 8.1: Applicant:** Nevada County Land Trust  
**Location:** Nevada City, CA  
**Amount:** \$300,000.  
**Brief Description:** To consider approval of reduction in amount of CCHE Planning Grant from \$300,000 to \$150,000 for Historic Structures Report, space utilization Master Plan, and construction documents for the North Star House.

**(Project)**

- 8.2 Applicant:** Museum of Latin American Art  
**Location:** Los Angeles, CA  
**Amount:** \$1,239,367.50.  
**Brief Description:** To consider approval of funding for the construction of Museum addition.

**(Project and Land Acquisition)**

- 8.3 Applicant:** City of Sutter Creek  
**Location:** Sutter Creek, CA  
**Amount:** \$870,750.  
**Brief Description:** To consider approval of CCHE funds to be used for the acquisition of land, cleanup and the restoration of the Knight Foundry.

**9. Proposed Policy Regarding CCHE Grant Agreement Extensions of Time(Action)**

**10. Discussion of Options to consider for funds returned back to the general grant fund (Action)**

**11. Public Comments**

**Members of the public may address the Board on issues not on the Agenda.**

**12. Board Member Comments**

**13. Administrative Matters**

**14. Adjournment (action).**

Members of the public shall be afforded an opportunity to address the Endowment Board on any Agenda item except closed session items. Reasonable time limits may be established for public comments. (Government Code Section 11125.7)

If you have any questions or need reasonable accommodation due to a disability, including documents in alternative formats, or if you need translation services, please contact Angela Kwong at (916) 653-1330.

Public parking lots are available on Spring Street, between Temple Street and Tom Bradley Blvd (1st Street), and the City Hall Mall between Aliso and Temple Street. The website for the Los Angeles City Hall is available at:

<http://www.lacity.org/mayor/myrwm.htm>

This meeting will take place after the site visit to the Vision Theater located at 3341 West 43<sup>rd</sup> Place, Los Angeles, CA and the Latino Theater Company located at 514 South Spring Street, Los Angeles, CA.

The site visit to the Vision Theater will take place from 9:30 to 10:00 am and the Latino Theater Company from 11:00 to 11:30 am.